



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: Governing Council

SPONSOR: Sheree Drummond, Secretary of the Governing Council
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PRESENTER: See above
CONTACT INFO:

DATE: September 4, 2019

AGENDA ITEM: 3(a.)

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

GOVERNANCE PATH:

1. Governing Council [for information] (September 4, 2019)

PREVIOUS ACTION TAKEN:

At its meeting of June 25, 2019, the Governing Council approved the annual delegation of authority to the President to act on behalf of the Council during the summer months. Council delegated authority for appointments, curriculum changes and "decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board." The resolution also specified that all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate board or committee for information.

HIGHLIGHTS:

A resolution within the authority of the Agenda Committee with regard to a senior appointment was approved under summer executive authority. This item will be made public following consideration of a related resolution to be considered *in camera* by the Governing Council at its meeting on September 4, 2019.

RECOMMENDATION:

This report is for information.